

Hart County PDB Meeting
May 2, 2006
11:30 AM

Members Present: Terry Martin, Justin Baird, Rita Doyle, Melvin Perkins, Charles Simms, Kevin Smalley, Jeff Lilly and Cherryl Brewer.

Other Present: RSA /Amanda Ross, BC INC. / Mike Carroll, Alliance/ Thomas Gumm, and Tim Geegan.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Melvin Perkins and second by Kevin Smalley to approve minutes of April 18, 2006 as read. Motion carried.

New Business: After a discussion on the purchase the Doris Cloar property for the Justice Center. There was a motion by Charles Simms and a second by Rita Doyle not to exceed the dollar amount of \$50,000.00. Motion carried.

Houchens Industries Board members met and accepted the offer of \$150,000.00 on the Save A Lot Building. After discussion regarding written approval of the PBD and the AOC regarding acquisition, there was a motion by Rita Doyle and a second by Melvin Perkins to have a signed agreement before going any further with this project. Motion carried.

Next meeting will be May 16, 2006 @ 11:30 AM in the Fiscal Court Room.

As no other business to discuss there was a motion by Rita Doyle and a second by Melvin Perkins to adjourn. Motion carried. Time 1:10 PM.

Chairman Terry Martin